

Fill in this information to identify your case:

United States Bankruptcy Court for the:

DISTRICT OF PUERTO RICO

Case number (if known) _____

Chapter you are filing under:

☐ Chapter 7

☒ Chapter 11

☐ Chapter 12

☐ Chapter 13

☐ Check if this an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

12/15

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name VILLAS DEL MAR HAU, INC.

2. All other names debtor used in the last 8 years

Include any assumed names, trade names and *doing business as* names

3. Debtor's federal Employer Identification Number (EIN) 66-0387577

4. Debtor's address Principal place of business

CARR. 466 KH 8.9 BO. BUJARAS ISABELA, PR 00662

Number, Street, City, State & ZIP Code

ISABELA

County

Mailing address, if different from principal place of business

PO BOX 510 ISABELA, PR 00662

P.O. Box, Number, Street, City, State & ZIP Code

Location of principal assets, if different from principal place of business

CARR 466, KM8.5, BO BAJURA ISABELA, PR 00662

Number, Street, City, State & ZIP Code

5. Debtor's website (URL) _____

6. Type of debtor

☒ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))

☐ Partnership

☐ Other. Specify: _____

7. Describe debtor's business A. Check one:

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
- ☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- ☐ Railroad (as defined in 11 U.S.C. § 101(44))
- ☐ Stockbroker (as defined in 11 U.S.C. § 101(53AB))
- ☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
- ☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))
- ☒ None of the above

B. Check all that apply

- ☐ Tax-exempt entity (as described in 26 U.S.C. §501)
- ☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)
- ☐ Investment advisor (as defined in 15 U.S.C. §80a-3)

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.
See <http://www.naics.com/search/>.

8. Under which chapter of the Bankruptcy Code is the Debtor filing? Check one:

- ☐ Chapter 7
- ☐ Chapter 9

☒ Chapter 11. Check all that apply:

- ☐ Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,490,925 (amount subject to adjustment on 4/01/16 and every three years after that).
- ☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operation, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☐ A plan is being filed with this petition.
- ☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- ☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11 (Official Form 201A) with this form.
- ☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

- ☐ Chapter 12

9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?

- ☒ No.
- ☐ Yes.

If more than 2 cases, attach a separate list.

District	_____	When	_____	Case number	_____
District	_____	When	_____	Case number	_____

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?

- ☒ No
- ☐ Yes.

List all cases. If more than 1, attach a separate list

Debtor	_____	Relationship to you	_____
District	_____	When	_____
		Case number, if known	_____

11. Why is the case filed in this district?

Check all that apply:

- ☐ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?

☒ No

Answer below for each property that needs immediate attention. Attach additional sheets if needed.

☐ Yes.

Why does the property need immediate attention? (Check all that apply.)

- ☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.

What is the hazard? _____

- ☐ It needs to be physically secured or protected from the weather.

- ☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).

- ☐ Other _____

Where is the property? _____

Number, Street, City, State & ZIP Code

Is the property insured?

- ☐ No

☐ Yes.

Insurance agency _____

Contact name _____

Phone _____

Statistical and administrative information

13. Debtor's estimation of available funds

Check one:

- ☒ Funds will be available for distribution to unsecured creditors.
- ☐ After any administrative expenses are paid, no funds will be available to unsecured creditors.

14. Estimated number of creditors

☒ 1-49

☐ 50-99

☐ 100-199

☐ 200-999

☐ 1,000-5,000

☐ 5001-10,000

☐ 10,001-25,000

☐ 25,001-50,000

☐ 50,001-100,000

☐ More than 100,000

15. Estimated Assets

☐ \$0 - \$50,000

☐ \$50,001 - \$100,000

☐ \$100,001 - \$500,000

☐ \$500,001 - \$1 million

☒ \$1,000,001 - \$10 million

☐ \$10,000,001 - \$50 million

☐ \$50,000,001 - \$100 million

☐ \$100,000,001 - \$500 million

☐ \$500,000,001 - \$1 billion

☐ \$1,000,000,001 - \$10 billion

☐ \$10,000,000,001 - \$50 billion

☐ More than \$50 billion

16. Estimated liabilities

☐ \$0 - \$50,000

☐ \$50,001 - \$100,000

☐ \$100,001 - \$500,000

☐ \$500,001 - \$1 million

☒ \$1,000,001 - \$10 million

☐ \$10,000,001 - \$50 million

☐ \$50,000,001 - \$100 million

☐ \$100,000,001 - \$500 million

☐ \$500,000,001 - \$1 billion

☐ \$1,000,000,001 - \$10 billion

☐ \$10,000,000,001 - \$50 billion

☐ More than \$50 billion

Request for Relief, Declaration, and Signature

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**17. Declaration and signature
of authorized
representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on December 22, 2015
MM / DD / YYYY

X /s/ MYRNA HAU RODRIGUEZ
Signature of authorized representative of debtor

Title PRESIDENT / OWNER

MYRNA HAU RODRIGUEZ
Printed name

18. Signature of attorney

X /s/ VICTOR GRATACOS-DIAZ
Signature of attorney for debtor

Date December 22, 2015
MM / DD / YYYY

VICTOR GRATACOS-DIAZ
Printed name

GRATACOS LAW FIRM, P.S.C.
Firm name

PO BOX 7571
CAGUAS, PR 00726
Number, Street, City, State & ZIP Code

Contact phone (787) 746-4772

Email address bankruptcy@gratacoslaw.com

127906
Bar number and State

Fill in this information to identify the case:

Debtor name VILLAS DEL MAR HAU, INC.

United States Bankruptcy Court for the: DISTRICT OF PUERTO RICO

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 202

Declaration Under Penalty of Perjury for Non-Individual Debtors

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Declaration and signature

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- ☐ *Schedule A/B: Assets—Real and Personal Property* (Official Form 206A/B)
- ☐ *Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- ☐ *Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- ☐ *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- ☐ *Schedule H: Codebtors* (Official Form 206H)
- ☐ *Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- ☐ *Amended Schedule*
- ☐ *Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders* (Official Form 204)
- ☐ Other document that requires a declaration _____

I declare under penalty of perjury that the foregoing is true and correct.

Executed on December 22, 2015

X /s/ MYRNA HAU RODRIGUEZ

Signature of individual signing on behalf of debtor

MYRNA HAU RODRIGUEZ

Printed name

PRESIDENT / OWNER

Position or relationship to debtor

Fill in this information to identify the case:

Debtor name **VILLAS DEL MAR HAU, INC.**
 United States Bankruptcy Court for the: **DISTRICT OF PUERTO RICO**
 Case number (if known): _____

☐ Check if this is an
 amended filing

Official Form 204

Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders

12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
AAA PO BOX 70101 SAN JUAN, PR 00936-8101		UTILITY DEBT				\$2,274.38
AMERICAN EXPRESS BANKRUPTCY PROCESING PO BOX 1270 NEWARK, NJ 07101-1270		CREDIT CARD DEBT				\$10,309.56
BANCO DESARROLLO ECONOMICO PO BOX 2134 SAN JUAN, PR 00922-2134		LOT OF LAND LOCATED AT BAJURAS WARD OF ISABELA, COMPOSED OF 8 ROPES 3 SQUARES AND 1/8 OF A SQUARE		\$1,927,203.20	\$2,000,000.00	\$1,927,203.20
BANCO POPULAR DE PUERTO RICO PO BOX 362708 SAN JUAN, PR 00936-2708		LOT OF LAND LOCATED AT BAJURAS WARD OF ISABELA, COMPOSED OF 8 ROPES 3 SQUARES AND 1/8 OF A SQUARE		\$1,422,992.60	\$2,000,000.00	\$419,287.93
CPA ARMANDO AVILES PO BOX 5000 SUITE 867 AGUADA, PR 00602						\$1,290.00
CYNDI MILLER AIRD 15 FERRY ROAD OLD LYME, CT 06371						\$2,800.00

Debtor **VILLAS DEL MAR HAU, INC.**
Name

Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
DEPARTAMENTO DEL TRABAJO SECCION DE CONTRIBUCCIONES PO BOX 191020 SAN JUAN, PR 00919-1020		LEGAL SUIT FOR INJUSTIFIED DISMISSAL				\$4,891.94
FERRETERIA PO BOX 4003 AGUADILLA, PR 00605						\$8,763.49
GREEN COOLER ADUANA ESQ. ST, 101 MAYAGUEZ, PR 00681-8093						\$2,500.00
HOME DEPOT PO BOX 182676 COLUMBUS, OH 43218-2676						\$2,804.42
IPFS CORPORATION PO BOX 9777 SAN JUAN, PR 00908-0777						\$21,172.95
KENNETH DE STEFANO CENTRAL SQUARE 199 NEW ROAD SUITE 55 LIMWOOD, NEW JERSEY LINWOOD, NJ 08221						\$2,054.28
KEY MANAGEMENT GROUP CENTRAL SQUARE 199 NEW ROAD SUITE 55 LIMWOOD, NEW JERSEY LINWOOD, NJ 08221						\$2,354.22
MUNOZ BENITEZ PERAL & BRUGUERAS PO BOX 19179 SAN JUAN, PR 00919-1979						\$11,565.48
PATIO DESIGN CARR NUM 2 KM 115.4 ISABELA, PR 00662						\$2,180.00

Debtor **VILLAS DEL MAR HAU, INC.**
Name

Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
PUERTO RICO TOURISM COMPANY PO BOX 9024000 SAN JUAN, PR 00902-2400						\$25,000.00
QUALITY PRINTERS BOX 749 NEW LONDON, CT 06320						\$1,478.52
REPRESENTACION ES BORINQUENAS INC PO BOX 139 AGUAS BUENAS, PR 00703						\$928.88
SERVICIOS SANITARIOS NOROESTE PO BOX 123 SAN ANTONIO, PR 00690						\$2,192.00
WESTERN PAPER PO BOX 3996 AGUADILLA, PR 00605						\$1,182.28

Fill in this information to identify the case:

Debtor name VILLAS DEL MAR HAU, INC.

United States Bankruptcy Court for the: DISTRICT OF PUERTO RICO

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 206Sum
Summary of Assets and Liabilities for Non-Individuals

12/15

Part 1: Summary of Assets

1. **Schedule A/B: Assets-Real and Personal Property** (Official Form 206A/B)

1a. Real property:	
Copy line 88 from <i>Schedule A/B</i>	\$ <u>3,500,000.00</u>
1b. Total personal property:	
Copy line 91A from <i>Schedule A/B</i>	\$ <u>301,103.93</u>
1c. Total of all property:	
Copy line 92 from <i>Schedule A/B</i>	\$ <u>3,801,103.93</u>

Part 2: Summary of Liabilities

2. Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D)	
Copy the total dollar amount listed in Column A, <i>Amount of claim</i> , from line 3 of <i>Schedule D</i>	\$ <u>4,355,491.13</u>
3. Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)	
3a. Total claim amounts of priority unsecured claims:	
Copy the total claims from Part 1 from line 6a of <i>Schedule E/F</i>	\$ <u>4,891.94</u>
3b. Total amount of claims of nonpriority amount of unsecured claims:	
Copy the total of the amount of claims from Part 2 from line 6b of <i>Schedule E/F</i>	+\$ <u>108,838.21</u>
4. Total liabilities	
Lines 2 + 3a + 3b	\$ <u>4,469,221.28</u>

Fill in this information to identify the case:

Debtor name **VILLAS DEL MAR HAU, INC.**

United States Bankruptcy Court for the: **DISTRICT OF PUERTO RICO**

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 206A/B

Schedule A/B: Assets - Real and Personal Property

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

Part 1: Cash and cash equivalents

1. Does the debtor have any cash or cash equivalents?

- ☐ No. Go to Part 2.
☒ Yes Fill in the information below.

All cash or cash equivalents owned or controlled by the debtor

Current value of debtor's interest

2. Cash on hand

\$500.00

3. Checking, savings, money market, or financial brokerage accounts (Identify all)

Name of institution (bank or brokerage firm)

Type of account

Last 4 digits of account number

CHECKING

Last 4 digits of Acc# : 0708

3.1.. **BANCO SANTANDER**

CHECKING

0708

\$16,704.68

CHECKING

Last 4 digits of Acc# : 5684

3.2.. **BANCO POPULAR DE PUERTO RICO**

CHECKING

5684

\$2,841.25

CHECKING

Last 4 digits of Acc# : 9240

3.3.. **ORIENTAL BANK**

CHECKING

9240

\$481.00

4. Other cash equivalents (Identify all)

5. Total of Part 1.

Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

\$20,526.93

Part 2: Deposits and Prepayments

6. Does the debtor have any deposits or prepayments?

- ☒ No. Go to Part 3.
☐ Yes Fill in the information below.

Debtor VILLAS DEL MAR HAU, INC.
Name

Case number (If known) _____

Part 3: Accounts receivable

10. Does the debtor have any accounts receivable?

- ☒ No. Go to Part 4.
☐ Yes Fill in the information below.

Part 4: Investments

13. Does the debtor own any investments?

- ☒ No. Go to Part 5.
☐ Yes Fill in the information below.

Part 5: Inventory, excluding agriculture assets

18. Does the debtor own any inventory (excluding agriculture assets)?

- ☐ No. Go to Part 6.
☒ Yes Fill in the information below.

	General description	Date of the last physical inventory	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
19.	Raw materials				
20.	Work in progress				
21.	Finished goods, including goods held for resale				
22.	Other inventory or supplies HOTEL ROOMS INVENTORY; SEE ATTACHED DOCUMENT FOR DETAILS	NOVEMBER 30, 2015	\$0.00	N/A	\$171,608.00
	FRONT DESK; SEE ATTACHED DOCUMENT FOR DETAILS	NOVEMBER 30, 2015	\$0.00		\$15,985.00
	HOUSEKEEPING INVENTORY; SEE ATTACHED DOCUMENT FOR DETAILS	NOVEMBER 30, 2015	\$0.00	N/A	\$41,341.00
	HOTEL EQUIPMENT; SEE ATTACHED DOCUMENT FOR DETAILS	NOVEMBER 30, 2015	\$0.00	N/A	\$26,272.00

23. Total of Part 5.

Add lines 19 through 22. Copy the total to line 84.

\$255,206.00

24. Is any of the property listed in Part 5 perishable?

- ☒ No
☐ Yes

Debtor VILLAS DEL MAR HAU, INC. Case number (If known) _____
Name

25. Has any of the property listed in Part 5 been purchased within 20 days before the bankruptcy was filed?

☒ No

☐ Yes. Book value _____ Valuation method _____ Current Value _____

26. Has any of the property listed in Part 5 been appraised by a professional within the last year?

☒ No

☐ Yes

Part 6: Farming and fishing-related assets (other than titled motor vehicles and land)

27. Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)?

☒ No. Go to Part 7.

☐ Yes Fill in the information below.

Part 7: Office furniture, fixtures, and equipment; and collectibles

38. Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?

☒ No. Go to Part 8.

☐ Yes Fill in the information below.

Part 8: Machinery, equipment, and vehicles

46. Does the debtor own or lease any machinery, equipment, or vehicles?

☐ No. Go to Part 9.

☒ Yes Fill in the information below.

	General description Include year, make, model, and identification numbers (i.e., VIN, HIN, or N-number)	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
47.	Automobiles, vans, trucks, motorcycles, trailers, and titled farm vehicles			
47.1..	2007 FORD F-150, COLOR: DARK GREEN, TWO DOOR	\$0.00	N/A	\$3,785.00
47.2..	2011 TOYOTA TACOMA, COLOR: WHITE, DOUBLE CABIN, FOUR DOORS	\$0.00		\$21,586.00

48. **Watercraft, trailers, motors, and related accessories** Examples: Boats, trailers, motors, floating homes, personal watercraft, and fishing vessels

49. **Aircraft and accessories**

50. **Other machinery, fixtures, and equipment (excluding farm machinery and equipment)**

51. **Total of Part 8.**

Add lines 47 through 50. Copy the total to line 87.

\$25,371.00

52. Is a depreciation schedule available for any of the property listed in Part 8?

☒ No

☐ Yes

53. Has any of the property listed in Part 8 been appraised by a professional within the last year?

☒ No

Debtor **VILLAS DEL MAR HAU, INC.**
Name

Case number (If known)

☐ Yes

Part 9: Real property

54. Does the debtor own or lease any real property?

☐ No. Go to Part 10.

☒ Yes Fill in the information below.

55. Any building, other improved real estate, or land which the debtor owns or in which the debtor has an interest

Description and location of property Include street address or other description such as Assessor Parcel Number (APN), and type of property (for example, acreage, factory, warehouse, apartment or office building, if available.	Nature and extent of debtor's interest in property	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
55.1. LOT OF LAND LOCATED AT BAJURAS WARD OF ISABELA, COMPOSED OF 8 ROPES 3 SQUARES AND 1/8 OF A SQUARE	100% OWNERS OF THE CORPORATIO N	\$0.00	Comparable sale	\$2,000,000.00
55.2. 2ND REAL ESTATE PROPERTY LOCATED AT BAJURAS WARD IN THE MUNICIPALITY OF ISABELA, COMPOSED OF EIGHT ROPES THREE SQUARES AND ONE EIGHTH OF A SQUARE.	100% OWNER	\$0.00	Comparable sale	\$1,500,000.00

56. Total of Part 9.

Add the current value on lines 55.1 through 55.6 and entries from any additional sheets.
Copy the total to line 88.

\$3,500,000.00

57. Is a depreciation schedule available for any of the property listed in Part 9?

☒ No

☐ Yes

58. Has any of the property listed in Part 9 been appraised by a professional within the last year?

☒ No

☐ Yes

Part 10: Intangibles and intellectual property

59. Does the debtor have any interests in intangibles or intellectual property?

☒ No. Go to Part 11.

☐ Yes Fill in the information below.

Debtor VILLAS DEL MAR HAU, INC. Case number (If known) _____
Name

Part 11: All other assets

70. Does the debtor own any other assets that have not yet been reported on this form?

Include all interests in executory contracts and unexpired leases not previously reported on this form.

- ☒ No. Go to Part 12.
☐ Yes Fill in the information below.

Debtor VILLAS DEL MAR HAU, INC. Case number (if known) _____
Name

Part 12: Summary

In Part 12 copy all of the totals from the earlier parts of the form

Type of property	Current value of personal property	Current value of real property
80. Cash, cash equivalents, and financial assets. <i>Copy line 5, Part 1</i>	\$20,526.93	
81. Deposits and prepayments. <i>Copy line 9, Part 2.</i>	\$0.00	
82. Accounts receivable. <i>Copy line 12, Part 3.</i>	\$0.00	
83. Investments. <i>Copy line 17, Part 4.</i>	\$0.00	
84. Inventory. <i>Copy line 23, Part 5.</i>	\$255,206.00	
85. Farming and fishing-related assets. <i>Copy line 33, Part 6.</i>	\$0.00	
86. Office furniture, fixtures, and equipment; and collectibles. <i>Copy line 43, Part 7.</i>	\$0.00	
87. Machinery, equipment, and vehicles. <i>Copy line 51, Part 8.</i>	\$25,371.00	
88. Real property. <i>Copy line 56, Part 9.....></i>		\$3,500,000.00
89. Intangibles and intellectual property. <i>Copy line 66, Part 10.</i>	\$0.00	
90. All other assets. <i>Copy line 78, Part 11.</i>	\$0.00	
91. Total. Add lines 80 through 90 for each column	\$301,103.93	\$3,500,000.00
92. Total of all property on Schedule A/B. Add lines 91a+91b=92		\$3,801,103.93

HOUSEKEEPING			
	ITEM	IN INVENTORY	TOTAL VALUE
1	Coffee Maker	54	810.00
2	Iron	8	120.00
3	Ironing table	10	150.00
4	Microwave	25	2,500.00
5	Ice Msaker	10	10.00
6	Toaster	16	240.00
7	blende	5	200.00
8	covered tray	5	30.00
9	crockery	1	20.00
10	cutlery set	25	500.00
11	big knives	32	96.00
12	tazas	12	12.00
13	cups	20	20.00
14	big pots	1	15.00
15	small pots	28	280.00
16	medium pots	23	276.00
17	pan	7	105.00
18	wine cups	17	17.00
19	forks	80	40.00
20	sppoons	56	28.00
21	table knives	92	36.00
22	big spoons	61	61.00
23	spatula	36	36.00
24	bottle opener	8	16.00
25	Cork	11	22.00
26	oil lamps	10	10.00
27	stainless steal cleaner	12	12.00
28	Ironing spray	1	1.00
29	mops	46	92.00
30	brooms	46	92.00
31	picker	55	110.00
32	broom sticks	61	61.00
33	picker sticks	55	55.00
34	tooth brush	46	46.00
35	toilet pump	3	6.00
36	gloves	12	36.00
37	spray for sofas	15	20.00
38	easy off	16	38.00
39	plastic bathroom curtains	62	186.00
40	cloth bathroom curtains	48	720.00
41	lestoil	4	16.00
42	vel (galon)	8	30.00
43	bags 33*38	4	30.00
44	bags 24*24	7	30.00

45	Handy wipes	1	2.00
46	soap	3pqt	150.00
47	shampoo	3 pqt	150.00
48	small trash can	46	184.00
49	big trash can	46	460.00
50	mop bucket	46	230.00
51	hanger	6	6.00
52	comforters	13	195.00
53	t.v plasma	46	16,100.00
54	regular pillows	228	1,140.00
55	kings sized pillows	23	161.00
56	king comforter	10	700.00
57	queen comforter	60	3,000.00
58	full comforter	13	520.00
59	comfort twin	30	900.00
60	king beed sheet	26	390.00
61	queen bed sheets	78	936.00
62	twin bed sheets	49	490.00
63	cover king	15	225.00
64	cover queen	86	1,032.00
65	cover twin	65	650.00
66	regular towels	263	1,841.00
67	floor towels	91	455.00
68	hand towels	87	435.00
69	face towels	110	330.00
70	beach towels	20	300.00
71	play yard	5	250.00
72	paper towel	17	34.00
73	potato pealer	1	3.00
74	short knives	10	30.00
75	small strainer	3	6.00
76	clorox	1	3.00
77	toilet paper	1 box	30.00
78	meat utinsils	6	18.00
79	spaguetti spatula	10	30.00
80	meat scissor	1	3.00
81	Big spoon for Beans	61	120.00
82	king sheath	40	200.00
83	regular sheath	304	912.00
84	mold remover	3	15.00
85	cover full	41	164.00
86	full sheats	7	70.00
87	lamps	30	1,200.00
88	meat pin	6	20.00
89	bbq pins	6	20.00

TOTAL \$ 41,341.00

FRONT DESK

1 3 Piece sofa	\$ 600.00
1 middle table	\$ 100.00
1 big rug	\$ 50.00
1 small rug	\$ 30.00
2 small paitings	\$ 200.00
3 big paintings	\$ 4,500.00
1 wooden cabinet	\$ 100.00
6 sofa cushins	\$ 100.00
1 fire extenguisher	\$ 35.00
6 computer	\$ 3,000.00
2 desks	\$ 1,000.00
1 monitor	\$ 100.00
1 wooden furniture	\$ 450.00
2 file drawer	\$ 80.00
1 bif file drawer	\$ 400.00
5 back up batteries	\$ 375.00
1 small fridge	\$ 100.00
2 metal tablets	\$ 100.00
1 safe	\$ 40.00
2 printers	\$ 300.00
2 wicker seat	\$ 120.00
1 desk seat	\$ 25.00
1 seat	\$ 40.00
1 half moon wooden table	\$ 50.00
1 restroom kit	\$ 30.00
1 paper hand towel	\$ 20.00
4 air conditioner	\$ 3,000.00
1 wooden stool	\$ 30.00
1 walkie talkies	\$ 40.00
1 finger puncher	\$ 500.00
1 computer monitor	\$ 100.00
1 coffee maker	\$ 10.00
1 wicker love seat	\$ 100.00
6 plastic office seats	\$ 180.00
1 wicker table	\$ 80.00
<hr/>	
TOTAL	\$ 15,985.00

Inventory List



HOTEL EQUIPMENT

	Name	Value
1	VACUM CLEANER	\$ 125.00
2	WRENCH	\$ 300.00
3	WRENCH TO CUT TREES	\$ 180.00
4	SLAB CUTTING MACHINE	\$ 128.00
5	CONSTRUCTION LEVELS	\$ 75.00
6	PAINTING ROLLS	\$ 47.00
7	SCREW BOX	\$ 25.00
8	ROUTER KIT	\$ 55.00
9	router table	\$ 125.00
10	PACAKAGE OF STREAMERS	\$ 65.00
11	LIGHT BULBS	\$ 66.00
12	ELECTRIC WRENCH	\$ 40.00
13	VARIETY OF SLABS	\$ 700.00
14	TOTAL	\$ 1,931.00

15

16 11/30/2015

17

18

19

Inventory List



HOTEL EQUIPMENT		
	Name	Value
1	PAINT DC-3046-2	\$ 95.00
2	PAINT DC-3046-2	\$ 47.50
3	PAINT DC-3046-2	\$ 95.00
4	PAINT VERDE PISO	\$ 95.00
5	PAINT CAB 4, 5	\$ 95.00
6	PITCH	\$ 285.00
7	ULTRA SILICONAIZAER	\$ 95.00
8	LIQUID PITCH	\$ 95.00
9	IVORY PAINT	\$ 190.00
10	SKY BLUE PAINT	\$ 95.00
11	COMPOUND	\$ 40.00
12	CLEAR MULTI SURFACE	\$ 38.00
13	BROWN OLD PAINT	\$ 210.00
14	Thomson PAINT	\$ 120.00
15	WHITE LATEX PAINT	\$ 95.00
16	WHITE PAINT	\$ 54.00
17	VARNISH CLEAR PAINT	\$ 108.00
18	WHITE OIL PAINT	\$ 112.00
19	TINTS	\$ 120.00
20	HYDRAULIC OIL	\$ 80.00
21	BIG WATER PUMP	\$ 600.00
22	WATR PRESSURE MACHINE	\$ 400.00
23	SHINGER PACKAGES	\$ 468.00
24	20" STAIR	\$ 200.00

25	DECORATIVE COLUMN	\$	50.00
26	DECORATIVE POTS	\$	30.00
27	DECORATIVE HANDRAIL	\$	50.00
28	POTQ	\$	20.00
29	GRAY AWNINGS	\$	20.00
30	WRENCH	\$	350.00
31	PVC PIPES	\$	17.50
32	BARBED WIRE ROLL	\$	25.00
33	PLUSH ROLLS	\$	80.00
34	BAGS OF CEMENT	\$	77.00
35	PVC 3" PIPES	\$	12.00
36	PVC 2" PIPES	\$	8.00
	TOTAL	\$	4,572.00

11/30/2015

Inventory List



HOTEL EQUIPMENT		
	Name	Value
1	taladro electrico makita	\$ 130.00
2	SOSO MIWKER	\$ 128.00
3	lijadoras makita	\$ 70.00
4	router ryobi	\$ 60.00
5	soso ryobi inalambrico	\$ 40.00
6	sierra de mano makita	\$ 150.00
7	cortadora de loza	\$ 40.00
8	bomba de agua	\$ 250.00
9	Grender electrico	\$ 125.00
10	sierra de bateria ryobi inalambrica	\$ 40.00
11	ship and hammer	\$ 350.00
12	careta de ensoldar	\$ 60.00
13	pistola de clavo	\$ 125.00
14	extensiones electricas	\$ 50.00
15	compresor pequeño	\$ 160.00
16	spray blanco	\$ 56.00
17	aceite	\$ 12.00
18	aceite para cadenas	\$ 2.50
19	tornillos tap com 2/4	\$ 1.25
20	bombillas de espiera para focos	\$ 90.00
21	cerraduras con llave sencilla	\$ 60.00
22	disco de pulidora	\$ 16.00
23	valvulas	\$ 18.00
24	calentador electrico	\$ 208.00

25	mezcladoras lavamano	\$	36.00
26	mezcladoras fregadero	\$	72.00
27	caja de guantes	\$	48.00
28	cajas de bolsa basura	\$	144.00
29	nevera grande	\$	120.00
30	nevera mediana	\$	180.00
31	neveras pequeñas	\$	160.00
32	BBQ	\$	80.00
33	compresor	\$	250.00
34	compactadora	\$	600.00
35	sierra de angulo	\$	128.00
36	piedra esmeril	\$	60.00
37	neveras pequeñas	\$	200.00
38	escaleras	\$	520.00
39	manguera	\$	50.00
40	horno microhonda	\$	325.00
41	donas inodoro	\$	12.00
42	caulking	\$	55.25
43	rollo tensor	\$	55.00
44	liquido destapar inodoro	\$	70.00
45	lamparas	\$	120.00
46	escalera doble	\$	350.00
47	operadores de ventana	\$	87.50
48	aires portatiles	\$	675.00
49	hanger para puertas	\$	7.00
50	mattres pequeños	\$	1,700.00
51	blower	\$	400.00
52	tapas de toilet	\$	60.00
53	vaccum cleaner	\$	120.00

54	abanicos	\$	80.00
55	taladros inalambricos	\$	400.00
56	maron	\$	36.00
57	barra	\$	30.00
58	picota	\$	50.00
59	palo de gancho	\$	5.00
60	carretilla truper azul	\$	55.00
61	goznes 3"	\$	55.00
62	rolo	\$	10.00
63	brocha 2.5"	\$	10.00
64	brocha 3"	\$	10.50
65	pistola de pintar	\$	36.00
66	manecilla inodoro	\$	25.00
67	mineral spirits gl Lanco	\$	24.00
68	barra una curva 30"	\$	38.00
69	flexible mezcladora	\$	30.00
70	porta candado	\$	16.00
71	set de candado	\$	12.00
74	kit mezcladora delta	\$	48.00
75	receptaculo doble	\$	20.00
76	rastrillos	\$	24.00
77	tijera	\$	40.00
78	sapo inodoro	\$	12.00
79	lija de metal 220	\$	20.00
80	lija de metal 320	\$	12.00
81	lapiz carpintero	\$	4.00
82	capas de agua	\$	18.00
	TOTAL	\$	10,047.00

11/30/2015

Inventory List



HOTEL EQUIPMENT		
	Name	Value
1	nightstand	\$ 120.00
2	seats	\$ 375.00
3	machimbre	\$ 800.00
4	vitrina	\$ 50.00
5	rollo de alambre de pua	\$ 60.00
6	tiki	\$ 100.00
7	maquina de cortar jamon pequeño	\$ 48.00
8	tordo gris	\$ 30.00
9	puerta de closet	\$ 120.00
10	espejo de coqueta	\$ 40.00
11	ATM	\$ 5,000.00
12	juego de sala	\$ 900.00
13	sierra de cortar arboles	\$ 180.00
14	tope de baño	\$ 280.00
15	lamparas	\$ 30.00
16	seco pegar loza	\$ 22.00
17	deep frying	\$ 50.00
18	sillas reclinables	\$ 150.00
19	lechada	\$ 18.00
	TOTAL	\$ 8,373.00

11/30/2015

Inventory List

☒ Highlight Itemo reorder?

HOTEL EQUIPMENT

Name	Value
windows and doors	\$ 2,825.00
play set	\$ 200.00
acrylic panel	\$ 450.00
Gibson Board panels	\$ 286.00
residence furniture	\$ 1,200.00
backplates	\$ 960.00
TOTAL	\$ 5,921.00

11/30/2015

FRONT DESK

1 3 Piece sofa	\$ 600.00
1 middle table	\$ 100.00
1 big rug	\$ 50.00
1 small rug	\$ 30.00
2 small paitings	\$ 200.00
3 big paintings	\$ 4,500.00
1 wooden cabinet	\$ 100.00
6 sofa cushins	\$ 100.00
1 fire extenguisher	\$ 35.00
6 computer	\$ 3,000.00
2 desks	\$ 1,000.00
1 monitor	\$ 100.00
1 wooden furniture	\$ 450.00
2 file drawer	\$ 80.00
1 bif file drawer	\$ 400.00
5 back up batteries	\$ 375.00
1 small fridge	\$ 100.00
2 metal tablets	\$ 100.00
1 safe	\$ 40.00
2 printers	\$ 300.00
2 wicker seat	\$ 120.00
1 desk seat	\$ 25.00
1 seat	\$ 40.00
1 half moon wooden table	\$ 50.00
1 restroom kit	\$ 30.00
1 paper hand towel	\$ 20.00
4 air conditioner	\$ 3,000.00
1 wooden stool	\$ 30.00
1 walkie talkies	\$ 40.00
1 finger puncher	\$ 500.00
1 computer monitor	\$ 100.00
1 coffee maker	\$ 10.00
1 wicker love seat	\$ 100.00
6 plastic office seats	\$ 180.00
1 wicker table	\$ 80.00
TOTAL	\$ 15,985.00

Fill in this information to identify the case:

Debtor name **MYRNA HAU RODRIGUEZ**
First Name Middle Name Last Name
 United States Bankruptcy Court for the: **DISTRICT OF PUERTO RICO**
 Case number (if known) _____

☐ Check if this is an amended filing

Official Form 206D

Schedule D: Creditors Who Have Claims Secured by Property

12/15

Be as complete and accurate as possible.

1. Do any creditors have claims secured by debtor's property?

- ☐ No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.
- ☒ Yes. Fill in all of the information below.

Part 1: List Creditors Who Have Secured Claims

2. List in alphabetical order all creditors who have secured claims. If a creditor has more than one secured claim, list the creditor separately for each claim.

		Column A Amount of claim Do not deduct the value of collateral.	Column B Value of collateral that supports this claim	
2.1	BANCO DESARROLLO ECONOMICO <small>Creditor's Name</small> PO BOX 2134 SAN JUAN, PR 00922-2134 <small>Creditor's mailing address</small> <small>Creditor's email address, if known</small> Date debt was incurred 2015 Last 4 digits of account number 9822 Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority. 1. BANCO POPULAR DE PUERTO RICO 2. BANCO POPULAR DE PUERTO RICO 3. BANCO DESARROLLO ECONOMICO	Describe debtor's property that is subject to a lien LOT OF LAND LOCATED AT BAJURAS WARD OF ISABELA, COMPOSED OF 8 ROPES 3 SQUARES AND 1/8 OF A SQUARE Describe the lien COMMERCIAL LOAN DEBT Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) As of the petition filing date, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$1,927,203.20	\$2,000,000.00

2.2	BANCO POPULAR DE PUERTO RICO <small>Creditor's Name</small> PO BOX 362708 SAN JUAN, PR 00936-2708 <small>Creditor's mailing address</small> <small>Creditor's email address, if known</small> Describe debtor's property that is subject to a lien LOT OF LAND LOCATED AT BAJURAS WARD OF ISABELA, COMPOSED OF 8 ROPES 3 SQUARES AND 1/8 OF A SQUARE Describe the lien MORTGAGE LOAN Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim?	\$996,295.33	\$2,000,000.00
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Debtor 1 **MYRNA HAU RODRIGUEZ**

Case number (if know)

First Name

Middle Name

Last Name

Date debt was incurred

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

Last 4 digits of account number

9014

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

1. BANCO POPULAR DE PUERTO RICO
2. BANCO POPULAR DE PUERTO RICO
3. BANCO DESARROLLO ECONOMICO

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.3

BANCO POPULAR DE PUERTO RICO

Creditor's Name

**PO BOX 362708
SAN JUAN, PR 00936-2708**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

9016

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

1. BANCO POPULAR DE PUERTO RICO
2. BANCO POPULAR DE PUERTO RICO
3. BANCO DESARROLLO ECONOMICO

Describe debtor's property that is subject to a lien

LOT OF LAND LOCATED AT BAJURAS WARD OF ISABELA, COMPOSED OF 8 ROPES 3 SQUARES AND 1/8 OF A SQUARE

\$1,422,992.60

\$2,000,000.00

Describe the lien

MORTGAGE LOAN

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.4

TOYOTA FINANCIAL CREDIT

Creditor's Name

**PO BOX 366251
SAN JUAN, PR 00936-6251**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

2011

Describe debtor's property that is subject to a lien

2011 TOYOTA TACOMA, COLOR: WHITE, DOUBLE CABIN, FOUR DOORS

\$9,000.00

\$21,586.00

Describe the lien

VEHICLE LOAN DEBT

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☐ No

☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

Debtor 1 **MYRNA HAU RODRIGUEZ**

Case number (if know) _____

First Name

Middle Name

Last Name

Last 4 digits of account number

5942

Do multiple creditors have an interest in the same property?



No



Yes. Specify each creditor, including this creditor and its relative priority.

As of the petition filing date, the claim is:

Check all that apply



Contingent



Unliquidated



Disputed

3. Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any.

\$4,355,491.1
3

Part 2: List Others to Be Notified for a Debt Already Listed in Part 1

List in alphabetical order any others who must be notified for a debt already listed in Part 1. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for secured creditors.

If no others need to be notified for the debts listed in Part 1, do not fill out or submit this page. If additional pages are needed, copy this page.

Name and address

-NONE-

On which line in Part 1
did you enter the
related creditor?

Line

Last 4 digits of
account number
for this entity

Fill in this information to identify the case:

Debtor name **VILLAS DEL MAR HAU, INC.**

United States Bankruptcy Court for the: **DISTRICT OF PUERTO RICO**

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 206E/F

Schedule E/F: Creditors Who Have Unsecured Claims

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

Part 1: List All Creditors with PRIORITY Unsecured Claims

1. Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507).

☐ No. Go to Part 2.

☒ Yes. Go to line 2.

2. List in alphabetical order all creditors who have unsecured claims that are entitled to priority in whole or in part. If the debtor has more than 3 creditors with priority unsecured claims, fill out and attach the Additional Page of Part 1.

Total claim Priority amount

2.1

Priority creditor's name and mailing address

**DEPARTAMENTO DEL TRABAJO
SECCION DE CONTRIBUCCIONES
PO BOX 191020
SAN JUAN, PR 00919-1020**

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

\$ **4,891.94** \$ **0.00**

Date or dates debt was incurred
2015

Basis for the claim:

LEGAL SUIT FOR INJUSTIFIED DISMISSAL

Last 4 digits of account number **1215**

Is the claim subject to offset?

- ☒ No
☐ Yes

Specify Code subsection of PRIORITY unsecured claim:
11 U.S.C. § 507(a) (8)

Part 2: List All Creditors with NONPRIORITY Unsecured Claims

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

Amount of claim

3.1

Nonpriority creditor's name and mailing address

**AAA
PO BOX 70101
SAN JUAN, PR 00936-8101**

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

\$ **2,274.38**

Basis for the claim: **UTILITY DEBT**

Debtor 1 **MYRNA HAU RODRIGUEZ**

First Name

Middle Name

Last Name

Case number (if know)

Date or dates debt was incurred **2015**

Is the claim subject to offset?

☒ No

Last 4 digits of account number **3410**

☐ Yes

3.2

Nonpriority creditor's name and mailing address

**AMERICAN EXPRESS
BANKRUPTCY PROCESING
PO BOX 1270
NEWARK, NJ 07101-1270**

As of the petition filing date, the claim is:

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim: **CREDIT CARD DEBT**

\$ **10,309.56**

Date or dates debt was incurred **2015**

Is the claim subject to offset?

☒ No

Last 4 digits of account number

☐ Yes

3.3

Nonpriority creditor's name and mailing address

**CARIBEAN HOTEL SUPPLIES
PO BOX 3687
MAYAGUEZ, PR 00681**

As of the petition filing date, the claim is:

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

\$ **472.00**

Date or dates debt was incurred **2015**

Is the claim subject to offset?

☒ No

Last 4 digits of account number **0190**

☐ Yes

3.4

Nonpriority creditor's name and mailing address

**CENTRO GAS HIRAM INC
APART. 623
AGUADA, PR 00602**

As of the petition filing date, the claim is:

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

\$ **84.50**

Date or dates debt was incurred **2015**

Is the claim subject to offset?

☒ No

Last 4 digits of account number **B563**

☐ Yes

3.5

Nonpriority creditor's name and mailing address

As of the petition filing date, the claim is:

\$ **919.00**

Debtor 1 **MYRNA HAU RODRIGUEZ**
First Name Middle Name Last Name

Case number (if know)

**CON WASTE
PO BOX 1322
GURABO, PR 00778**

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:

Date or dates debt was incurred **2015**

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number **6054**

3.6

**Nonpriority creditor's name and mailing address
CPA ARMANDO AVILES
PO BOX 5000 SUITE 867
AGUADA, PR 00602**

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:

\$ **1,290.00**

Date or dates debt was incurred

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number

3.7

**Nonpriority creditor's name and mailing address
CYNDI MILLER AIRD
15 FERRY ROAD
OLD LYME, CT 06371**

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:

\$ **2,800.00**

Date or dates debt was incurred

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number **VDMH**

3.8

**Nonpriority creditor's name and mailing address
ECOSAN ENVIORNMENTAL SERVICES,
INC.
PO BOX 8093
MAYAGUEZ, PR 00681-8093**

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:

\$ **846.00**

Debtor 1 **MYRNA HAU RODRIGUEZ**

First Name

Middle Name

Last Name

Case number (if know)

Date or dates debt was incurred _____

Is the claim subject to offset?

☒ No

Last 4 digits of account number _____

☐ Yes

3.9

Nonpriority creditor's name and mailing address

**EXPEDIA
333 108TH AVE NE
BELLEVUE, WA 98004**

As of the petition filing date, the claim is:

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim: _____

\$ **0.00**

Date or dates debt was incurred _____

Is the claim subject to offset?

☒ No

Last 4 digits of account number **5599**

☐ Yes

3.10

Nonpriority creditor's name and mailing address

**FERRETERIA
PO BOX 4003
AGUADILLA, PR 00605**

As of the petition filing date, the claim is:

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim: _____

\$ **8,763.49**

Date or dates debt was incurred _____

Is the claim subject to offset?

☒ No

Last 4 digits of account number **2011**

☐ Yes

3.11

Nonpriority creditor's name and mailing address

**GP HANGER DIST.
URB VISTA AZUL HH 21 3rd ST.
ARECIBO, PR 00612**

As of the petition filing date, the claim is:

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim: _____

\$ **147.91**

Date or dates debt was incurred _____

Is the claim subject to offset?

☒ No

Last 4 digits of account number _____

☐ Yes

3.12

Nonpriority creditor's name and mailing address

As of the petition filing date, the claim is:

\$ **2,500.00**

Debtor 1 **MYRNA HAU RODRIGUEZ**

First Name

Middle Name

Last Name

Case number (if know)

**GREEN COOLER
ADUANA ESQ. ST, 101
MAYAGUEZ, PR 00681-8093**

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:

Date or dates debt was incurred

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number

3.13

Nonpriority creditor's name and mailing address

**HOME DEPOT
PO BOX 182676
COLUMBUS, OH 43218-2676**

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:

\$ **2,804.42**

Date or dates debt was incurred

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number

9999

3.14

Nonpriority creditor's name and mailing address

**IPFS CORPORATION
PO BOX 9777
SAN JUAN, PR 00908-0777**

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:

\$ **21,172.95**

Date or dates debt was incurred

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number

0593

3.15

Nonpriority creditor's name and mailing address

**JEFFREY ABREU
EL REY NO 28 ST
ISABELA, PR 00662**

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:

\$ **685.70**

Debtor 1 **MYRNA HAU RODRIGUEZ**

First Name

Middle Name

Last Name

Case number (if know)

Date or dates debt was incurred _____

Is the claim subject to offset?

☒ No

Last 4 digits of account number _____

☐ Yes

3.16

Nonpriority creditor's name and mailing address

**JOHNYS POOL
PMB 655 PO BOX 5000
CAMUY, PR 00627**

As of the petition filing date, the claim is:

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim: _____

\$ **423.15**

Date or dates debt was incurred _____

Is the claim subject to offset?

☒ No

Last 4 digits of account number **9629**

☐ Yes

3.17

Nonpriority creditor's name and mailing address

**JOSE SAITER
PO BOX 1814
COROZAL, PR 00783**

As of the petition filing date, the claim is:

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim: _____

\$ **680.00**

Date or dates debt was incurred _____

Is the claim subject to offset?

☒ No

Last 4 digits of account number _____

☐ Yes

3.18

Nonpriority creditor's name and mailing address

**KENNETH DE STEFANO
CENTRAL SQUARE 199 NEW ROAD
SUITE 55 LIMWOOD, NEW JERSEY
LINWOOD, NJ 08221**

As of the petition filing date, the claim is:

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim: _____

\$ **2,054.28**

Date or dates debt was incurred _____

Is the claim subject to offset?

☒ No

Last 4 digits of account number _____

☐ Yes

3.19

Nonpriority creditor's name and mailing address

As of the petition filing date, the claim is:

\$ **2,354.22**

Debtor 1 **MYRNA HAU RODRIGUEZ**

First Name

Middle Name

Last Name

Case number (if know)

**KEY MANAGEMENT GROUP
CENTRAL SQUARE 199 NEW ROAD
SUITE 55 LIMWOOD, NEW JERSEY
LINWOOD, NJ 08221**

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:

Date or dates debt was incurred

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number

3.20

Nonpriority creditor's name and mailing address

**MUNOZ BENITEZ PERAL & BRUGUERAS
PO BOX 19179
SAN JUAN, PR 00919-1979**

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:

\$ **11,565.48**

Date or dates debt was incurred

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number

3.21

Nonpriority creditor's name and mailing address

**O'BRIAM ACEVEDO RAMOS
A 137 ST
AGUADILLA, PR 00603**

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:

\$ **290.71**

Date or dates debt was incurred

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number

3.22

Nonpriority creditor's name and mailing address

**OFFICIAL SINGS
PO BOX 19807
SAN JUAN, PR 00910-2899**

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:

\$ **635.00**

Debtor 1 **MYRNA HAU RODRIGUEZ**

First Name

Middle Name

Last Name

Case number (if know)

Date or dates debt was incurred

Is the claim subject to offset?

☒ No

Last 4 digits of account number

☐ Yes

3.23

Nonpriority creditor's name and mailing address

**OLMEDA DISTRIBUTORS
PO BOX 2115
AGUADA, PR 00602**

As of the petition filing date, the claim is:

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

\$ **303.00**

Date or dates debt was incurred

Is the claim subject to offset?

☒ No

Last 4 digits of account number

☐ Yes

3.24

Nonpriority creditor's name and mailing address

**PATIO DESIGN
CARR NUM 2 KM 115.4
ISABELA, PR 00662**

As of the petition filing date, the claim is:

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

\$ **2,180.00**

Date or dates debt was incurred

Is the claim subject to offset?

☒ No

Last 4 digits of account number

☐ Yes

3.25

Nonpriority creditor's name and mailing address

**PITNEY BOWES PR, INC.
PO BOX 1162
ATLANTA, GA 30353-8540**

As of the petition filing date, the claim is:

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

\$ **528.78**

Date or dates debt was incurred

Is the claim subject to offset?

☒ No

Last 4 digits of account number

☐ Yes

3.26

Nonpriority creditor's name and mailing address

As of the petition filing date, the claim is:

\$ **475.00**

Debtor 1 **MYRNA HAU RODRIGUEZ**

First Name

Middle Name

Last Name

Case number (if know)

PPG ARCHITECTURAL COATINGS
PO BOX 538540
ATLANTA, GA 30353-8540

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: _____

Date or dates debt was incurred _____

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number **1252**

3.27

Nonpriority creditor's name and mailing address
PUERTO RICO TOURISM COMPANY
PO BOX 9024000
SAN JUAN, PR 00902-2400

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: _____

\$ **25,000.00**

Date or dates debt was incurred _____

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number **0053**

3.28

Nonpriority creditor's name and mailing address
QUALITY PRINTERS
BOX 749
NEW LONDON, CT 06320

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: _____

\$ **1,478.52**

Date or dates debt was incurred _____

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number **RAID**

3.29

Nonpriority creditor's name and mailing address
REPRESENTACIONES BORINQUENAS
INC
PO BOX 139
AGUAS BUENAS, PR 00703

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: _____

\$ **928.88**

Debtor 1 **MYRNA HAU RODRIGUEZ**

First Name

Middle Name

Last Name

Case number (if know)

Date or dates debt was incurred

Is the claim subject to offset?

☒ No

Last 4 digits of account number

☐ Yes

3.30

Nonpriority creditor's name and mailing address
**SERVICIOS SANITARIOS NOROESTE
PO BOX 123
SAN ANTONIO, PR 00690**

As of the petition filing date, the claim is:

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

\$ **2,192.00**

Date or dates debt was incurred **2015**

Is the claim subject to offset?

☒ No

Last 4 digits of account number

☐ Yes

3.31

Nonpriority creditor's name and mailing address
**SHERWIN WILLIAMS
AVE. MILITAR 2960
ISABELA, PR 00662**

As of the petition filing date, the claim is:

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

\$ **209.28**

Date or dates debt was incurred **2015**

Is the claim subject to offset?

☒ No

Last 4 digits of account number **1231**

☐ Yes

3.32

Nonpriority creditor's name and mailing address
**WAYNE GOODMAN
18 MALARON CIRCLE,
EGG HARBOUR TOWNSHIP, NJ 08234**

As of the petition filing date, the claim is:

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

\$ **900.00**

Date or dates debt was incurred **2015**

Is the claim subject to offset?

☒ No

Last 4 digits of account number

☐ Yes

3.33

Nonpriority creditor's name and mailing address

As of the petition filing date, the claim is:

\$ **1,182.28**

Debtor 1 **MYRNA HAU RODRIGUEZ**

First Name

Middle Name

Last Name

Case number (if know)

**WESTERN PAPER
PO BOX 3996
AGUADILLA, PR 00605**

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:

Date or dates debt was incurred

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number

3.34 Nonpriority creditor's name and mailing address **ZEE MEDICAL SERVICE
URB SAGRADO CORAZON376
SAN JUAN, PR 00926-4107** As of the petition filing date, the claim is: **\$ 301.53**
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:

Date or dates debt was incurred **2015**

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number

3.35 Nonpriority creditor's name and mailing address **ZOL PR
PO BOX 191369
SAN JUAN, PR 00919** As of the petition filing date, the claim is: **\$ 86.19**
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:

Date or dates debt was incurred **2015**

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number

Part 3: List Others to Be Notified About Unsecured Claims

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

Name and mailing address

On which line in Part1 or Part 2 is the related creditor (if any) listed?

Last 4 digits of account number, if any

Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims

5. Add the amounts of priority and nonpriority unsecured claims.

Total of claim amounts

Debtor 1 **MYRNA HAU RODRIGUEZ**

First Name

Middle Name

Last Name

Case number (if know)

5a. Total claims from Part 1

5b. Total claims from Part 2

5c. Total of Parts 1 and 2

Lines 5a + 5b = 5c.

5a. \$ **4,891.94**

5b. + \$ **108,838.21**

5c. \$ **113,730.15**

Fill in this information to identify the case:

Debtor name VILLAS DEL MAR HAU, INC.

United States Bankruptcy Court for the: DISTRICT OF PUERTO RICO

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 206G

Schedule G: Executory Contracts and Unexpired Leases

12/15

Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, number the entries consecutively.

1. Does the debtor have any executory contracts or unexpired leases?

☐ No. Check this box and file this form with the debtor's other schedules. There is nothing else to report on this form.

☒ Yes. Fill in all of the information below even if the contacts of leases are listed on *Schedule A/B: Assets - Real and Personal* (Official Form 206A/B). *Property*

2. List all contracts and unexpired leases

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

2.1. State what the contract or lease is for and the nature of the debtor's interest

EXCHANGE OF SERVICE BETWEEN THE RESTAURANT AND THE HOTEL RENTAL SERVICES. NO PAYMENTS ARE DONE BECAUSE SERVICES ARE MUTUAL.

State the term remaining

1 YEAR

List the contract number of any government contract _____

**OLAS Y ARENA RESTAURANT
SECTOR BUJURAS RD 466 MONTONES BEACH
ISABELA, PR 00662**

Fill in this information to identify the case:

Debtor name VILLAS DEL MAR HAU, INC.

United States Bankruptcy Court for the: DISTRICT OF PUERTO RICO

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 206H Schedule H: Your Codebtors

12/15

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

1. Do you have any codebtors?

- ☐ No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.
- ☒ Yes

2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.

Column 1: Codebtor

Column 2: Creditor

	Name	Mailing Address	Name	Check all schedules that apply:
2.1	MYRNA HAU RODRIGUEZ	PO BOX 510 Isabela, PR 00662 CO-SIGNER AT BCO. POPUALR AND BCO DESARROLLO	BANCO DESARROLLO ECONOMICO	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.2	MYRNA HAU RODRIGUEZ	PO BOX 510 Isabela, PR 00662	BANCO POPULAR DE PUERTO RICO	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.3	MYRNA HAU RODRIGUEZ	PO BOX 510 ISABELA, PR 00662 CO-SIGNER	TOYOTA FINANCIAL CREDIT	<input checked="" type="checkbox"/> D <u>2.4</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____

Fill in this information to identify the case:

Debtor name VILLAS DEL MAR HAU, INC.

United States Bankruptcy Court for the: DISTRICT OF PUERTO RICO

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 207

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

12/15

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

Part 1: Income

1. Gross revenue from business

☐ None.

Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year

Sources of revenue
Check all that apply

Gross revenue
(before deductions and exclusions)

From the beginning of the fiscal year to filing date:
From 1/01/2015 to Filing Date

☒ Operating a business
☐ Other _____

\$1,559,000.00

For prior year:
From 1/01/2014 to 12/31/2014

☒ Operating a business
☐ Other _____

\$1,917,642.00

For year before that:
From 1/01/2013 to 12/31/2013

☒ Operating a business
☐ Other _____

\$1,837,221.00

2. Non-business revenue

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

☒ None.

Description of sources of revenue

Gross revenue from each source
(before deductions and exclusions)

Part 2: List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

List payments or transfers--including expense reimbursements--to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,225. (This amount may be adjusted on 4/01/16 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☐ None.

Creditor's Name and Address

Dates

Total amount of value

Reasons for payment or transfer
Check all that apply

Debtor **VILLAS DEL MAR HAU, INC.**

Case number (if known) _____

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer <i>Check all that apply</i>
3.1. BANCO POPULAR DE PUERTO RICO PO BOX 362708 SAN JUAN, PR 00936-2708	SEPTEMEBR 2015	\$6,500.00	<input checked="" type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Loan <input type="checkbox"/> Other____
3.2. BANCO POPULAR DE PUERTO RICO PO BOX 362708 SAN JUAN, PR 00936-2708	OCTOBER 2015	\$6,500.00	<input checked="" type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Loan <input type="checkbox"/> Other____
3.3. BANCO POPULAR DE PUERTO RICO PO BOX 362708 SAN JUAN, PR 00936-2708	NOVEMBER 2015	\$6,500.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Loan <input type="checkbox"/> Other____
3.4. IPFS CORPORATION PO BOX 9777 SAN JUAN, PR 00908-0777	SEPTEMBER 2015	\$7,057.65	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Loan <input checked="" type="checkbox"/> Other <u>Insurance Policy</u>
3.5. IPFS CORPORATION PO BOX 9777 SAN JUAN, PR 00908-0777	OCTOBER 2015	\$7,057.65	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Loan <input checked="" type="checkbox"/> Other <u>INSURANCE POLICY</u>
3.6. IPFS CORPORATION PO BOX 9777 SAN JUAN, PR 00908-0777	NOVEMBER 2015	\$7,057.65	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Loan <input checked="" type="checkbox"/> Other <u>INSURANCE POLICY</u>
3.7. BANCO DESARROLLO ECONOMICO PO BOX 2134 SAN JUAN, PR 00922-2134	SEPTEMBER 2015	\$8,000.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Loan <input type="checkbox"/> Other____

Debtor **VILLAS DEL MAR HAU, INC.**

Case number (if known) _____

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer Check all that apply
3.8. BANCO DESARROLLO ECONOMICO PO BOX 2134 SAN JUAN, PR 00922-2134	OCTOBER 2015	\$8,000.00	<input checked="" type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Loan <input type="checkbox"/> Other____
3.9. BANCO DESARROLLO ECONOMICO PO BOX 2134 SAN JUAN, PR 00922-2134	NOVEMBER 2015	\$8,000.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Loan <input type="checkbox"/> Other____

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,225. (This amount may be adjusted on 4/01/16 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☒ None.

Insider's name and address Relationship to debtor	Dates	Total amount of value	Reasons for payment or transfer
--	-------	-----------------------	---------------------------------

5. Repossessions, foreclosures, and returns

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

☒ None

Creditor's name and address	Describe of the Property	Date	Value of property
-----------------------------	--------------------------	------	-------------------

6. Setoffs

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

☒ None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
-----------------------------	---	-----------------------	--------

Part 3: Legal Actions or Assignments**7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

☐ None.

Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.1. BANCO POPULAR VS. VILLAS DEL MAR HAU, INC. Y MYRNA HAU RODRIGUEZ A CD2014-0020	COLLECTION OF MONIES AND FORECLOSURE	TRIBUNAL DE PRIMERA INSTANCIA AGUADILLA PO BOX 1010 AGUADILLA, PR 00605-1010	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

Debtor **VILLAS DEL MAR HAU, INC.**

Case number (if known) _____

	Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.2.	FELCITIA HERNANDEZ ACEVEDO VS PARADOR VILLAS DEL MAR HAU, INC. A3-D4-DP-0012-15	INJUSTIFIED DISMISSAL	DEPARTAMENTO DEL TRABAJO NEGOCIADO DE NORMA DE TRABAJO PO BOX 250487 Aguadilla, PR 00604-0487	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

8. Assignments and receivership

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

☒ None

Part 4: Certain Gifts and Charitable Contributions

9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000

☒ None

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
------------------------------	---	-------------	-------

Part 5: Certain Losses

10. All losses from fire, theft, or other casualty within 1 year before filing this case.

☒ None.

Description of the property lost and how the loss occurred	Amount of payments received for the loss	Dates of loss	Value of property lost
	<p>If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received.</p> <p>List unpaid claims on Official Form 106A/B (<i>Schedule A/B: Assets – Real and Personal Property</i>).</p>		

Part 6: Certain Payments or Transfers

11. Payments related to bankruptcy

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☐ None.

Debtor **VILLAS DEL MAR HAU, INC.**

Case number (if known) _____

	Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
11.1.	GRATACOS LAW FIRM, P.S.C. LCDO. VICTOR GRATACOS DIAZ PO BOX 7571 CAGUAS, PR 00725		DECEMBER 2015	\$9,000.00

Email or website address _____

Who made the payment, if not debtor? _____

12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.

Do not include transfers already listed on this statement.

☒ None.

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
-------------------------	-----------------------------------	---------------------------	-----------------------

13. Transfers not already listed on this statement

List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

☒ None.

Who received transfer? Address	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
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Part 7: Previous Locations**14. Previous addresses**

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

☒ Does not apply

Address	Dates of occupancy From-To
---------	-------------------------------

Part 8: Health Care Bankruptcies**15. Health Care bankruptcies**

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

☒ No. Go to Part 9.☐ Yes. Fill in the information below.

Facility name and address	Nature of the business operation, including type of services the debtor provides	If debtor provides meals and housing, number of patients in debtor's care
---------------------------	--	---

Part 9: Personally Identifiable Information**16. Does the debtor collect and retain personally identifiable information of customers?**

Debtor **VILLAS DEL MAR HAU, INC.**

Case number (if known) _____

- ☐ No.
- ☐ Yes. State the nature of the information collected and retained.

17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?

- ☐ No. Go to Part 10.
- ☐ Yes. Does the debtor serve as plan administrator?

Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units

18. Closed financial accounts

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?
Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

- ☐ None

Financial Institution name and Address	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
--	---------------------------------	-------------------------------	--	---

19. Safe deposit boxes

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

- ☐ None

Depository institution name and address	Names of anyone with access to it Address	Description of the contents	Do you still have it?
---	--	-----------------------------	-----------------------

20. Off-premises storage

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

- ☐ None

Facility name and address	Names of anyone with access to it	Description of the contents	Do you still have it?
---------------------------	-----------------------------------	-----------------------------	-----------------------

Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own

21. Property held for another

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

- ☐ None

Part 12: Details About Environment Information

For the purpose of Part 12, the following definitions apply:

Environmental law means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).

Site means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.

Debtor **VILLAS DEL MAR HAU, INC.**

Case number (if known)

Hazardous material means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

- ☒ No.
☐ Yes. Provide details below.

Case title Case number	Court or agency name and address	Nature of the case	Status of case
---------------------------	-------------------------------------	--------------------	----------------

23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?

- ☒ No.
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
-----------------------	---------------------------------------	-----------------------------	----------------

24. Has the debtor notified any governmental unit of any release of hazardous material?

- ☒ No.
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
-----------------------	---------------------------------------	-----------------------------	----------------

Part 13: Details About the Debtor's Business or Connections to Any Business

25. Other businesses in which the debtor has or has had an interest

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

- ☐ None

Business name address	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN.	Dates business existed
25.1. VILLAS DEL MAR HAU, INC. CARR 466, KM8.5, BO BAJURA ISABELA, PR 00662	HOTEL RENTAL SERVICE	EIN: 660387577	From-To 1980 UP TO PRESENT

26. Books, records, and financial statements

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

- ☐ None

Name and address	Date of service From-To
26a.1. ARMANDO AVILES PO BOX 5000 SUITE 867 AGUADA, PR 00602	2003 UP TO AUGUST 2015
26a.2. CARRASQUILLO CPA GROUP, P.S.C. URB. DELGADO TROCHE AVE. V-14 CAGUAS, PR 00725	SEPTEMBER 2015 UP TO PRESENT

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

Debtor **VILLAS DEL MAR HAU, INC.**

Case number (if known)

☐ None

Name and address

**Date of service
From-To**

26b.1. **ARMANDO AVILES
PO BOX 5000 SUITE 867
AGUADA, PR 00602**

2003 TO 2015

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

☒ None

Name and address

**If any books of account and records are
unavailable, explain why**

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

☐ None

Name and address

26d.1. **BANCO POPULAR DE PUERTO RICO
PO BOX 362708
SAN JUAN, PR 00936-2708**

26d.2. **BANCO DESARROLLO ECONOMICO
PO BOX 2134
SAN JUAN, PR 00922-2134**

27. Inventories

Have any inventories of the debtor's property been taken within 2 years before filing this case?

☐ No

☒ Yes. Give the details about the two most recent inventories.

	Name of the person who supervised the taking of the inventory	Date of inventory	The dollar amount and basis (cost, market, or other basis) of each inventory
27.1	MIRANDA MIRANDA	NOVEMBER 30, 2015	HOTEL ROOMS INVENTORY \$171,608.00, SEE ATTACHED
	Name and address of the person who has possession of inventory records VILLAS DEL MAR HAU CARR. 466 KH 8.9 BO. BUJARAS ISABELA, PR 00662		
27.2	MIRANDA MIRANDA	NOVEMBER 30, 2015	FRONT DESK INVENTORY \$15,985.00, SEE ATTACHED
	Name and address of the person who has possession of inventory records VILLAS DEL MAR HAU CARR. 466 KH 8.9 BO. BUJARAS ISABELA, PR 00662		

Debtor **VILLAS DEL MAR HAU, INC.**

Case number (if known)

	Name of the person who supervised the taking of the inventory	Date of inventory	The dollar amount and basis (cost, market, or other basis) of each inventory
27.3	MIRAI DA MIRANDA	NOVEMBER 30, 2015	HOUSE KEEPING INVENTORY \$41,341.00, SEE ATTACHED
	Name and address of the person who has possession of inventory records		
	VILLAS DEL MAR HAU CARR. 466 KH 8.9 BO. BUJARAS ISABELA, PR 00662		
27.4	MIRAI DA MIRANDA	NOVEMBER 30, 2015	HOTEL EQUIPMENT \$26,272, SEE ATTACHED
	Name and address of the person who has possession of inventory records		
	VILLAS DEL MAR HAU CARR. 466 KH 8.9 BO. BUJARAS ISABELA, PR 00662		

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

- ☒ No
☐ Yes. Identify below.

30. Payments, distributions, or withdrawals credited or given to insiders

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

- ☒ No
☐ Yes. Identify below.

Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
-------------------------------	--	-------	--------------------------------

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

- ☒ No
☐ Yes. Identify below.

Name of the parent corporation	Employer Identification number of the parent corporation
--------------------------------	--

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

- ☒ No
☐ Yes. Identify below.

Name of the parent corporation	Employer Identification number of the parent corporation
--------------------------------	--

Debtor **VILLAS DEL MAR HAU, INC.**

Case number (if known) _____

Part 14: Signature and Declaration

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **December 22, 2015**

/s/ MYRNA HAU RODRIGUEZ

**MYRNA HAU RODRIGUEZ PRESIDENT /
OWNER**

Signature of individual signing on behalf of the debtor

Printed name

Position or relationship to debtor _____

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

- ☐ No
☐ Yes

B2030 (Form 2030) (12/15)

**United States Bankruptcy Court
District of Puerto Rico**

In re **VILLAS DEL MAR HAU, INC.**

Debtor(s)

Case No.

Chapter

11

DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)

1. Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

☐ **FLAT FEE**

For legal services, I have agreed to accept _____ \$ _____

Prior to the filing of this statement I have received _____ \$ _____

Balance Due _____ \$ _____

☒ **RETAINER**

For legal services, I have agreed to accept and received a retainer of _____ \$ **9,000.00**

The undersigned shall bill against the retainer at an hourly rate of _____ \$ **200.00**

[Or attach firm hourly rate schedule.] Debtor(s) have agreed to pay all Court approved fees and expenses exceeding the amount of the retainer.

2. \$ **1,717.00** of the filing fee has been paid.

3. The source of the compensation paid to me was:

☒ Debtor ☐ Other (specify):

4. The source of compensation to be paid to me is:

☒ Debtor ☐ Other (specify):

5. ☒ I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

☐ I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation is attached.

6. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

- a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
- b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;
- c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;
- d. [Other provisions as needed]

Negotiations with secured creditors to reduce to market value; exemption planning; preparation and filing of reaffirmation agreements and applications as needed; preparation and filing of motions pursuant to 11 USC 522(f)(2)(A) for avoidance of liens on household goods.

7. By agreement with the debtor(s), the above-disclosed fee does not include the following service:

Representation of the debtors in any dischargeability actions, judicial lien avoidances, relief from stay actions or any other adversary proceeding.

In re **VILLAS DEL MAR HAU, INC.**

Debtor(s)

Case No. _____

DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)
(Continuation Sheet)

CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

December 22, 2015

Date

/s/ VICTOR GRATACOS-DIAZ

VICTOR GRATACOS-DIAZ 127906

Signature of Attorney

GRATACOS LAW FIRM, P.S.C.

PO BOX 7571

CAGUAS, PR 00726

(787) 746-4772 Fax: (787) 746-3633

bankruptcy@gratacoslaw.com

Name of law firm

**United States Bankruptcy Court
District of Puerto Rico**

In re **VILLAS DEL MAR HAU, INC.**

Debtor(s)

Case No.
Chapter

11

LIST OF EQUITY SECURITY HOLDERS

Following is the list of the Debtor's equity security holders which is prepared in accordance with rule 1007(a)(3) for filing in this Chapter 11 Case

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
--	----------------	----------------------	------------------

-NONE-

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the **PRESIDENT / OWNER** of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief.

Date **December 22, 2015**

Signature **/s/ MYRNA HAU RODRIGUEZ**
MYRNA HAU RODRIGUEZ

Penalty for making a false statement of concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both.
18 U.S.C. §§ 152 and 3571.

**United States Bankruptcy Court
District of Puerto Rico**

In re **VILLAS DEL MAR HAU, INC.**

Debtor(s)

Case No.

Chapter

11

VERIFICATION OF CREDITOR MATRIX

I, the PRESIDENT / OWNER of the corporation named as the debtor in this case, hereby verify that the attached list of creditors is true and correct to the best of my knowledge.

Date: **December 22, 2015**

/s/ MYRNA HAU RODRIGUEZ

MYRNA HAU RODRIGUEZ/PRESIDENT / OWNER

Signer/Title

VILLAS DEL MAR HAU, INC.
PO BOX 510
ISABELA, PR 00662

CON WASTE
PO BOX 1322
GURABO, PR 00778

HOME DEPOT
PO BOX 182676
COLUMBUS, OH 43218-2676

VICTOR GRATACOS-DIAZ
GRATACOS LAW FIRM, P.S.C.
PO BOX 7571
CAGUAS, PR 00726

CPA ARMANDO AVILES
PO BOX 5000 SUITE 867
AGUADA, PR 00602

IPFS CORPORATION
PO BOX 9777
SAN JUAN, PR 00908-0777

AAA
PO BOX 70101
SAN JUAN, PR 00936-8101

CYNDI MILLER AIRD
15 FERRY ROAD
OLD LYME, CT 06371

JEFFREY ABREU
EL REY NO 28 ST
ISABELA, PR 00662

AMERICAN EXPRESS
BANKRUPTCY PROCESING
PO BOX 1270
NEWARK, NJ 07101-1270

DEPARTAMENTO DEL TRABAJO
SECCION DE CONTRIBUCCIONES
PO BOX 191020
SAN JUAN, PR 00919-1020

JOHNYS POOL
PMB 655 PO BOX 5000
CAMUY, PR 00627

BANCO DESARROLLO ECONOMICO
PO BOX 2134
SAN JUAN, PR 00922-2134

ECOSAN ENVIORNMENTAL SERVICES, JOSE SAITER
PO BOX 8093
MAYAGUEZ, PR 00681-8093
COROZAL, PR 00783

BANCO POPULAR DE PUERTO RICO
PO BOX 362708
SAN JUAN, PR 00936-2708

EXPEDIA
333 108TH AVE NE
BELLEVUE, WA 98004

KENNETH DE STEFANO
CENTRAL SQUARE 199 NEW ROA
SUITE 55 LIMWOOD, NEW JERSE
LINWOOD, NJ 08221

BANCO POPULAR DE PUERTO RICO
PO BOX 362708
SAN JUAN, PR 00936-2708

FERRETERIA
PO BOX 4003
AGUADILLA, PR 00605

KEY MANAGEMENT GROUP
CENTRAL SQUARE 199 NEW ROA
SUITE 55 LIMWOOD, NEW JERSE
LINWOOD, NJ 08221

CARIBEAN HOTEL SUPPLIES
PO BOX 3687
MAYAGUEZ, PR 00681

GP HANGER DIST.
URB VISTA AZUL HH 21 3RD ST.
ARECIBO, PR 00612

MUNOZ BENITEZ PERAL & BRU
PO BOX 19179
SAN JUAN, PR 00919-1979

CENTRO GAS HIRAM INC
APART. 623
AGUADA, PR 00602

GREEN COOLER
ADUANA ESQ. ST, 101
MAYAGUEZ, PR 00681-8093

MYRNA HAU RODRIGUEZ
PO BOX 510
ISABELA, PR 00662

MYRNA HAU RODRIGUEZ
PO BOX 510
ISABELA, PR 00662

PUERTO RICO TOURISM COMPANY
PO BOX 9024000
SAN JUAN, PR 00902-2400

ZOL PR
PO BOX 191369
SAN JUAN, PR 00919

MYRNA HAU RODRIGUEZ
PO BOX 510
ISABELA, PR 00662

QUALITY PRINTERS
BOX 749
NEW LONDON, CT 06320

O'BRIAM ACEVEDO RAMOS
A 137 ST
AGUADILLA, PR 00603

REPRESENTACIONES BORINQUENAS INC
PO BOX 139
AGUAS BUENAS, PR 00703

OFFICIAL SINGS
PO BOX 19807
SAN JUAN, PR 00910-2899

SERVICIOS SANITARIOS NOROESTE
PO BOX 123
SAN ANTONIO, PR 00690

OLAS Y ARENA RESTAURANT
SECTOR BUJURAS RD 466 MONTONES
ISABELA, PR 00662

SHERWIN WILLIAMS
BAY MILITAR 2960
ISABELA, PR 00662

OLMEDA DISTRIBUTORS
PO BOX 2115
AGUADA, PR 00602

TOYOTA FINANCIAL CREDIT
PO BOX 366251
SAN JUAN, PR 00936-6251

PATIO DESIGN
CARR NUM 2 KM 115.4
ISABELA, PR 00662

WAYNE GOODMAN
18 MALARON CIRCLE,
EGG HARBOUR TOWNSHIP, NJ 08234

PITNEY BOWES PR, INC.
PO BOX 1162
ATLANTA, GA 30353-8540

WESTERN PAPER
PO BOX 3996
AGUADILLA, PR 00605

PPG ARCHITECTURAL COATINGS
PO BOX 538540
ATLANTA, GA 30353-8540

ZEE MEDICAL SERVICE
URB SAGRADO CORAZON376
SAN JUAN, PR 00926-4107

**United States Bankruptcy Court
District of Puerto Rico**

In re VILLAS DEL MAR HAU, INC.

Debtor(s)

Case No.
Chapter

11

CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for VILLAS DEL MAR HAU, INC. in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

☒ None [*Check if applicable*]

December 22, 2015

Date

/s/ VICTOR GRATACOS-DIAZ

VICTOR GRATACOS-DIAZ 127906

Signature of Attorney or Litigant
Counsel for VILLAS DEL MAR HAU, INC.
GRATACOS LAW FIRM, P.S.C.

PO BOX 7571
CAGUAS, PR 00726
(787) 746-4772 Fax:(787) 746-3633
bankruptcy@gratacoslaw.com